Enriching Lives



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION 1055 Wilshire Boulevard, Suite 800 Los Angeles, CA 90017



AGENDA Monday, May 9, 2016 10:00 a.m. – 12:00 p.m.

- 1. Call to Order by the President
- 2. Roll Call
- 3. Absentee Excuses
- 4. Minutes of the April 25, 2016 meeting (Attachment)
- 5. Correspondence
- 6. Commission Business
 - a. President's Items
 - b. Executive Director's Report
- 7. Discussion Item OGP Panel Reports (Attachment)
- 8. Action Items
 - Establish Organization Grant Program score cut-offs Anji Gaspar-Milanovic, Director of Grants and Professional Development (<u>Attachment</u>)
 - Adoption of Organization Grant Program Scores Anji Gaspar-Milanovic, Director of Grants and Professional Development
 - FY 16/17 Community Impact Arts Grant (CIAG) Guidelines Anji Gaspar-Milanovic, Director of Grants and Professional Development (<u>Attachment</u>)
 - FY 15/16 OGP Reallocations Anji Gaspar-Milanovic, Director of Grants and Professional Development (Attachment)
- 9. Commissioners' Items
- 10. Public Comment

Next Meeting: Monday, June 13, 2016, 10 am -12 pm

Los Angeles County Arts Commission

Approved:

Bettina Korek President